



**North Carolina Department of Health and Human Services
Division of Medical Assistance
Division of Mental Health, Developmental Disabilities and Substance Abuse Services**

Beverly Eaves Perdue, Governor
Albert A. Delia, Acting Secretary

Michael Watson, Director, DMA
Jim Jarrard, Director, DMH/DD/SAS

Department Waiver Advisory Committee Agenda (DWAC)

September 19, 2012, Wednesday, 1:00 PM – 3:00 PM
McKimmon Center, NCSU, Raleigh
Meet Me Number 1-888-273-3658; Access Code: 2490768#
(number used for excused absent committee members)

Welcome & Approval of Minutes 1:00 - 1:05

- Minutes Approval
- Chair Housekeeping Items....
 - Membership Rotation
 - Call In – Artie Wilson

Presentation / Updates: 1:05 – 2:25

PRESENTATIONS:

- Summary Report on LME-MCOs - 120 / 60 Day Readiness Reviews *15 minutes*
Tara Larson, DMA Chief Clinical Operations Director
- Consumer Outcomes and Performance Reports *45 minutes*
Kelly Crosbie, DMA Behavioral Health Section Chief
Shealy Thompson, DMHDDSAS Quality Management Team Leader
- Smoky Mountain Center – video and SMC Summary Update *15 minutes*
Brian Ingraham, CEO Smoky Mountain Center
- DWAC Sub-Committee “DUE PROCESS” Advisory *5 minutes*
Peggy Terhune, DWAC Subcommittee Chair

UPDATES:

- **Updates from the State – State Staff Assigned to DWAC** *5 minutes*
Care Coordination / Grievances / Lessons Learned

Agenda Items for Next Month: 2:25 – 2:30

DWAC Advisory Role Future Trends LME-MCOs

Public Comment Period 2:30 – 3:00

Meeting Adjourned

Next Meeting: October 17, 2012, Wednesday, 1:00 PM – 3:00 PM

